



**STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE
BOARD OF FUNERAL DIRECTORS AND EMBALMERS**

DAVY CROCKETT TOWER, 2ND FLOOR
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243-1144
PHONE (615) 741-5062
FAX (615) 532-1903
www.state.tn.us/commerce/boards/funeral

BOARD MEETING AGENDA

Tuesday, February 12, 2008 at 10:00 A.M. (Central Time)
Davy Crockett Tower, Conference Room 160
500 James Robertson Parkway
Nashville, Tennessee

10:00 A.M.

Call to Order – Stephen Murphy, President

- > Roll Call
- > Adopt Agenda
- > Minutes from January 8, 2008 Board Meeting (Review/Approve)

Legal Report – Adrian Chick, Staff Attorney

- > Complaint Review

Administrative Matters – Robert B. Gribble, Executive Director

- > Licensee Report
- > Closed Establishment Report
- > Disciplinary Action Report
- > Open Complaint Report
- > Request for Cancellation of March 11, 2008 Meeting
- > Request from Tennessee Funeral Directors Association, Inc. to hold board meeting on June 10, 2008, at 1:00 P.M., at the Franklin Marriott Cool Springs in conjunction with their convention.

Approval of License Applications – Board Members

- > Individual(s)
- > Establishment(s)

Update on Legislative Bills Affecting Funeral Service – Adrian Chick/Robert Gribble

Adjourn Board Meeting

Board meetings will be conducted by permitting participation of the board members by electronic means of communication, if necessary. Any member participation by electronic means shall be audible to the public at the location specified above.

****Please turn off or silence cellular phones and pagers during board meeting****